

COUNTY COUNCIL MINUTES

June 8, 2010

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Kerry Kries, Gene Thompson and David Rodgers.

The Council minutes from May 2010 were submitted for approval. Council member Debby Shubert made a motion to approve the minutes as submitted and Council member Butch Smith seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

SHERIFF: (Major Mike Nielsen)

\$3,000.00 from 0101-005-1000.19 (Dispatch) to 0101-005-1000.23 (OT)

\$3,000.00 from 0101-005-1000.13 (Deputies) to 0101-005-1000.14 (PT)

\$2,000.00 from 0101-005-1000.20 (Corrections) to 0101-005-1000.23 (OT)

\$1,000.00 from 0101-005-1000.20 (Corrections) to 0101-005-1000.14 (PT)

HEALTH DEPARTMENT: (Vickie Foster, Office Manager)

\$3,000.00 from 0801-610-1000.12 (PT) to 0801-610-1000.23 (OT)

Council member Marcia Wilhoite made a motion to approve the re-appropriation requests and Council member David Rodgers seconded. Motion carried.

ADDITIONALS

SHERIFF: (Major Mike Nielsen)

Council member Marcia Wilhoite made a motion to approve \$1,795.00 for 0101-005-1000.14 (PT). Council member Kerry Kries seconded. Motion carried.

PROSECUTOR: (Tonya Thayer, Office Manager)

Council member Gene Thompson made a motion to approve \$493.00 for 0101-009-1000.10 (Deputy Pros #2), \$5,654.00 for 0101-009-1000.25 (Deputy Pros #4), \$16,154.00 for 0101-009-1000.21 (Deputy Pros) and \$2,800.00 for 0101-009-1000.20 (Deputy Pros) Council member Marcia Wilhoite seconded. Motion carried.

COUNCIL: (All present)

Council member Kerry Kries made a motion to approve \$35,000.00 for 0101-061-3000.05 (Consulting). Council member Gene Thompson seconded. Motion carried. Council member Marcia Wilhoite voted nay.

, Office Manager)

Council member Gene Thompson made a motion to approve \$3,370.00 for 0101-068-1000.21 (Soil & Water Board) and \$280.00 for 0101-068-1000.31 (OASI Cont/S&W Board). Council member Marcia Wilhoite seconded. Motion carried.

COUNTY CORRECTIONS: (Major Mike Nielsen)

Council member Marcia Wilhoite made a motion to approve \$3,000.00 for 0526-061-4000.20 (Equipment) and Council member Gene Thompson seconded. Motion carried.

PROSECUTOR IV-D #2: (Tonya Thayer, Office Manager)

Council member Gene Thompson made a motion to approve \$26,677.00 for 0855-999-5000.99 (Unappropriated) and Council member Marcia Wilhoite seconded. Motion carried.

ENHANCED 911: (Major Mike Nielsen)

This request was withdrawn.

NEW BUSINESS:

Health Department Office Manager Vickie Foster was present to request an amendment to the salary ordinance. The Department requested an increase in the hourly rate for their part time Medical Reserve Coordinator. The funds that support the salary for this employee come from a grant. Therefore, this request does not involve county funds. Council member Kerry Kries made a motion to approve the amendment to the salary ordinance allowing this part time position to be paid \$11.00 per hour. Council member David Rodgers seconded. Motion carried.

Linda Howard from the Humane Society for Boone County was present to request that the money transferred from the Dog Surplus Fund to County General be allocated to the Human Society. The Council was not clear on their ability to allocate these funds. Therefore, County Attorney Bob Clutter will contact the State Board of Accounts for further instruction on this matter. The Council requested that Ms. Howard return next month with specific information on what the allocation would be used for. Although a vote was not taken, it was determined that the members of the Board would like to make this one time allocation to the Human Society for Boone County.

Lebanon Public Library, Jane was present to distribute information to each Council member regarding the services provided by the library. The Lebanon Library Board meets at the end of June and will draft a letter for the Council to endorse and perhaps include with their endorsement for Zionsville and Thorntown Public Libraries.

Karen Niemeyer, Director of the Thorntown Public Library distributed information regarding the Library Capital Projects Fund Plan for Thorntown Public Library, 2011-13. The County Council must approve or reject this plan before August 1, 2010. The hearing for this approval or rejection was not advertised for the June 8, 2010 Council meeting.

on on the matter. The hearing will be advertised and meeting.

Council member Gene Thompson began discussions on County Park Tax and how disbursements are calculated. Currently, the calculation/distribution is based on population. Mr. Thompson investigated alternative ways of distributing these funds. Mayor Huck Lewis and City Clerk/Treasurer Debbie Ottinger stated that they believe it is critical for park tax money to stay where it is. Candace Ulmer, Zionsville Town Council, was present to support an alternative way of calculating/distributing these funds. County Commissioner Jeff Wolfe believes that certain adjustments have the potential to negatively impact smaller towns. The Council will consider the way these funds are calculated and distributed during the 2011 budget hearings.

Surveyor Ken Hedge, Wade Cain and Carol Cunningham presented a slide show pertaining to the Surveyor's office and the responsibilities of that office.

The Western Boone School Corporation Public Question was not passed. The Council is to certify the results to the DLGF. Council Secretary Heather Barton will work with County Attorney Bob Clutter to make sure the DLGF receives the necessary certification.

OLD BUSINESS:

Deputy Auditor Cindy Poore distributed information to each Council member regarding her research on inactive funds. The handout contained fund description, availability, balance as of 5/31/10, ordinance or IC and any additional comments. Ms. Poore will continue to research funds, as time permits, and will review her findings with the Council.

Brian Colton from Umbaugh was present to review the Boone County Comprehensive Plan. This plan will provide insight to the services that Umbaugh will provide concerning the County's financial future. After much discussion, the Council voted to approve an additional request for the funds needed to move forward with this project. The County Commissioners will need to approve the contract with Umbaugh before work can be started.

The 2011 budget hearing dates and times have been set by the Council. The hearings will be held August 23 ó 27 from 8:30 a.m. ó 5:00 p.m. It was determined by the Council that budget requests for salary increases should be 0%. However, the County will advertise an increase of 3%.

PUBLIC COMMENT:

Commissioner Jeff Wolfe informed the Council that the Commissioners applied for a grant through the Energy Efficiency and Conservation Block Grant Program. The grant



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,756.00 to be used to upgrade lighting and purchase a % grant. The only possible expense to the county may be for Legacy Environmental for application processing and management of the grant.

With nothing further, Council member Kerry Kries made a motion to adjourn the meeting. Council member Butch Smith seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is July 13, 2010 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor